

EXHIBIT 24

Mini-Minutes - Nov-15-2006 4:29 pm

No appearances on this matter. The Court adopted its tentative ruling as follows: DEFENDANTS POLO RALPH LAUREN CORPORATION, POLO RETAIL LLC, FASHIONS OUTLET OF AMERICA INC. and POLO RETAIL CORP.'S DEMURRER TO 1ST AMENDED COMPLAINT is continued on the Court's own motion to December 5, 2006. (301/PJB/PM) Judge: Peter J. Busch, Reporter: Carol Karen, CSR 8189

EXHIBIT 25

**SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN FRANCISCO**
400 MCALLISTER STREET, SAN FRANCISCO, CA 94102

ANN OTSUKA et al

PLAINTIFF (S)

VS.

POLO RALPH LAUREN CORPORATION A
DELAWARE et al

DEFENDANT (S)

**Pretrial Department 212
Case Management Order**

NO. CGC-06-452655

**Order Continuing Case
Management Conference**

TO: ALL COUNSEL AND PARTIES IN PROPRIA PERSONA

The DEC-08-2006 CASE MANAGEMENT CONFERENCE is canceled, and it is hereby ordered:

This case is set for a case management conference on JAN-19-2007 in Department 212 at 9:00 AM.

CRC 212 (g)(1) requires the filing and service of a case management statement form CM-110 no later than fifteen (15) days before the case management conference. However, it would facilitate the issuance of a case management order without an appearance at the case management conference if the case management statement is filed, served and lodged in Department 212 twenty-five (25) days before the case management conference.

PLAINTIFF'S COUNSEL OR PLAINTIFF(S) IN PROPRIA PERSONA must send a copy of this notice to all parties not listed on the attached proof of service within five (5) days of the date of this order. (CRC 212 (b)(2))

DATED: NOV-28-2006

ARLENE T. BORICK

JUDGE/COMMISSIONER

SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN FRANCISCO
400 MCALLISTER STREET, SAN FRANCISCO, CA 94102

Pretrial Department 212
Case Management Order
NO. CGC-06-452655
Order Continuing Case
Management Conference

ANN OTSUKA et al
PLAINTIFF (S)
VS.
POLO RALPH LAUREN CORPORATION A
DELAWARE et al
DEFENDANT (S)

TO: ALL COUNSEL AND PARTIES IN PROPRIA PERSONA

The DEC-08-2006 CASE MANAGEMENT CONFERENCE is canceled, and it is hereby ordered:

This case is set for a case management conference on JAN-19-2007 in Department 212 at 9:00 AM.

CRC 212 (g)(1) requires the filing and service of a case management statement form CM-110 no later than fifteen (15) days before the case management conference. However, it would facilitate the issuance of a case management order without an appearance at the case management conference if the case management statement is filed, served and lodged in Department 212 twenty-five (25) days before the case management conference.

PLAINTIFF'S COUNSEL OR PLAINTIFF(S) IN PROPRIA PERSONA must send a copy of this notice to all parties not listed on the attached proof of service within five (5) days of the date of this order. (CRC 212 (b)(2))

DATED: NOV-28-2006

ARLENE T. BORICK

JUDGE/COMMISSIONER

EXHIBIT 26

SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN FRANCISCO
400 MCALLISTER STREET, SAN FRANCISCO, CA 94102

ANN OTSUKA et al

Department 304

PLAINTIFF (S)

VS.

NO. CGC-06-452655

POLO RALPH LAUREN CORPORATION A
DELAWARE et al

DEFENDANT (S)

**ORDER GRANTING
APPLICATION FOR APPROVAL
OF COMPLEX DESIGNATION
AND FOR SINGLE ASSIGNMENT**

TO: ALL COUNSEL AND PARTIES IN PROPRIA PERSONA

The Application for Approval of Complex Designation, filed on September 18, 2006, in the above-entitled action, is hereby GRANTED.

The JAN-19-2007 Case Management Conference in Department 212 is canceled.

It is hereby ordered that this case is assigned to the Complex Litigation Department, Judge RICHARD A. KRAMER, Department 304, for all purposes.

A case management conference is set for JAN-22-2007 at 9:30 AM in Department 304. A JOINT case management statement must be filed and a copy delivered to Department 304 at least three (3) court days before the case management conference.

Counsel for the plaintiff(s) shall provide a copy of this order and notice to all counsel of record and/or parties In Propria Persona that are not listed in the attached service list/certificate of mailing.

DATED: NOV-30-2006

Richard A. Kramer

JUDGE



I, the undersigned, certify that I am an employee of the Superior Court of California, County of San Francisco and not a party to the above-entitled cause and that on NOV-30-2006 I served the foregoing ORDER GRANTING APPLICATION FOR APPROVAL OF COMPLEX DESIGNATION AND FOR SINGLE ASSIGNMENT on each counsel of record or party appearing in propria persona by causing a copy thereof to be enclosed in a postage paid sealed envelope and deposited in the United States Postal Service mail box located at 400 McAllister Street, San Francisco CA 94102-4514 pursuant to standard court practice.

Dated : NOV-30-2006

By: JOSE RIOS-MERIDA

WILLIAM J. GOINES (061290)
GREENBERG TRAURIG, LLP
1900 UNIVERSITY AVENUE, 5TH FL
EAST PALO ALTO, CA 94303
USA

WILLIAM J. GOINES (061290)
GREENBERG TRAURIG, LLP
1900 UNIVERSITY AVENUE, 5TH FL
EAST PALO ALTO, CA 94303
USA

EXHIBIT 27

Mini-Minutes - Dec-05-2006 4:40 pm

No appearances on this matter. DEFENDANTS POLO RALPH LAUREN CORPORATION, POLO RETAIL LLC, FASHION OUTLET OF AMERICA INC, AND POLO RETAIL CORP'S DEMURRER TO FIRST AMENDED COMPLAINT IS OFF CALENDAR AS CASE WAS DESIGNATED COMPLEX. (301/REQ) Judge: Ronald E. Quidachay, Reporter: Beldon Yee, CSR# 2647

EXHIBIT 28

Mini-Minutes - Dec-07-2006 12:09 pm

No appearances on this matter. DEFENDANTS POLO RALPH LAUREN CORPORATION, POLO RETAIL LLC, FASHIONS OUTLET OF AMERICA, INC and POLO RETAIL CORP'S MOTION TO ADMIT COUNSEL PRO HAC VICE is off calendar in Department 301. Case continued to Department 304 at 9:30 AM on January 22, 2007. Case is assigned to the Complex Litigation Department. (301/PHA) Judge: Paul H. Alvarado, Reporter: Beldon Yee, CSR# 2647

EXHIBIT 29

REC'D NOV 8 2006
COPY

ENDORSED
 FILED
 San Francisco County Superior Court

DEC 11 2006

GORDON PARK-LI, Clerk
 BY: FELICIA M. GREEN
 Deputy Clerk

WILLIAM J. GOINES (SBN 061290)
 JEREMY A. MEIER (SBN 139849)
 GREENBERG TRAURIG, LLP
 1900 University Avenue, Fifth Floor
 East Palo Alto, California 94303
 Telephone: (650) 328-8500
 Facsimile: (650) 328-8508
 Email: goinesw@gtlaw.com
 meierj@gtlaw.com

Attorneys for Defendants Polo Ralph Lauren
 Corporation; Polo Retail, LLC; Fashions Outlet
 of America, Inc.; and Polo Retail Corporation

SUPERIOR COURT OF THE STATE OF CALIFORNIA
 FOR THE COUNTY OF SAN FRANCISCO

ANN OTSUKA, an individual; JANIS
 KEEFE, an individual; CORINNE PHIPPS,
 an individual; and JUSTIN KISER, an
 individual; and on behalf of all other similarly
 situated,

Plaintiff(s),

v.

POLO RALPH LAUREN CORPORATION,
 a Delaware Corporation; POLO RETAIL,
 LLC, a Delaware Corporation; POLO
 RALPH LAUREN CORPORATION, a
 Delaware Corporation, doing business in
 California as POLO RETAIL CORP;
 FASHIONS OUTLET OF AMERICA, INC.,
 a Delaware Corporation and DOES 1-500,
 inclusive,

Defendant(s).

Case No. CGC-06-452655

~~PROPOSED~~ ORDER GRANTING
 APPLICATION TO ALLOW APPEARANCE
 OF BRIAN S. COUSIN *PRO HAC VICE*

Date: December 7, 2006
 Time: 9:30 a.m.
 Dept: 301

Date Action Filed: May 30, 2006

On December 7, 2006 at 9:30 a.m. in Department 301 of the above-captioned Court, located
 at 400 McAllister Street, San Francisco, California, Defendants Polo Ralph Lauren Corporation; Polo
 Retail, LLC; Fashions Outlet of America, Inc.; and Polo Retail Corporation. (hereafter "Defendants")
 applied (the "Application") pursuant to Rule 983 of the California Rules of Court for an Order

BY FAX

1 permitting Brian S. Cousin, Esq. of Greenberg Traurig, LLP to appear *pro hac vice* in this matter as
2 an attorney of record for Defendants.

3 Having considered all papers filed in support of the Application, the Court finds that good
4 cause exists for granting the Application.

5 IT IS HEREBY ORDERED THAT the Application is granted in its entirety and Brian S.
6 Cousin, Esq. is hereby admitted *pro hac vice* to act as counsel of record in this action on behalf of
7 Defendants.

8
9 Dated: 12-6, 2006

RICHARD A. KRAMER

JUDGE OF THE SUPERIOR COURT.

Otsuka, et al. v. Polo Ralph Lauren Corporation, et al.

Case No. CGC-06-452655

PROOF OF SERVICE

I, Cathy Sandifer, am a citizen of the United States, over the age of eighteen years and not a party to the within action. I am an employee of GREENBERG TRAURIG, LLP, and my business address is 1900 University Avenue, Fifth Floor, East Palo Alto, CA 94303. On November 8, 2006, I served the following documents:

**[PROPOSED] ORDER GRANTING APPLICATION FOR APPEARANCE OF
BRIAN S. COUSIN *PRO HAC VICE***

☒ by transmitting via **FACSIMILE** the document(s) listed above to the fax numbers) set forth below, or as stated on the attached service list, on this date at approximately _____, from the sending facsimile machine telephone number of 650-289-7893. The transmission was reported as complete and without error by the machine. Pursuant to California Rules of Court, Rule 2008(e)(4), I caused the machine to print a transmission record of the transmission, a copy of which is attached to the original of this declaration. The transmission report was properly issued by the transmitting facsimile machine.

☒ by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the **UNITED STATES MAIL** at East Palo Alto, California, addressed as set forth below.

☐ by **OVERNIGHT MAIL** by placing the document(s) listed above in a sealed overnight mail envelope with postage thereon fully prepaid, addressed as set forth below. I am aware that on motion of the party served, service is presumed invalid if delivery by Federal Express is more than one day after date of deposit with Federal Express.

☐ **(BY MESSENGER PERSONAL SERVICE)**. I caused delivery of such envelope by hand to the offices of the addressee.

Patrick R. Kitchin, Esq.
Law Offices of Patrick R. Kitchin
565 Commercial St., 4th Fl.
San Francisco, CA 94111
(Fax: 415-627-9076)

Daniel Feder, Esq.
Law Offices of Daniel L. Feder
807 Montgomery St.
San Francisco, CA 94133
(Fax: 415-391-9432)

I am readily familiar with the business practice of my place of employment in respect to the collection and processing of correspondence, pleadings and notices for mailing with United States Postal Service/Express Mail, Federal Express and other overnight mail services. The foregoing sealed envelope was placed for collection and mailing this date consistent with the ordinary business practice of my place of employment, so that it will be picked up this date with postage thereon fully prepaid at East Palo Alto, California, in the ordinary course of such business.

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Proof of Service

1 I declare under penalty of perjury under the laws of the State of California that the foregoing is
2 true and correct.

3 Executed on November 8, 2006, at East Palo Alto, California.

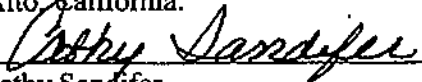
4 
Cathy Sandifer

EXHIBIT 30

REC'D NOV 08 2006

ENDORSED
FILED

San Francisco County Superior Court

DEC 11 2006

GORDON PARK-LI, Clerk

BY: FELICIA M. GREEN
Deputy Clerk

1 WILLIAM J. GOINES (SBN 061290)
2 JEREMY A. MEIER (SBN 139849)
3 GREENBERG TRAUIG, LLP
4 1900 University Avenue, Fifth Floor
5 East Palo Alto, California 94303
6 Telephone: (650) 328-8500
7 Facsimile: (650) 328-8508
8 Email: goinesw@gtlaw.com
9 meierj@gtlaw.com

10 Attorneys for Defendants Polo Ralph Lauren
11 Corporation; Polo Retail, LLC; Fashions Outlet
12 of America, Inc.; and Polo Retail Corporation

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN FRANCISCO

12 ANN OTSUKA, an individual; JANIS
13 KEEFE, an individual; CORINNE PHIPPS,
14 an individual; and JUSTIN KISER, an
15 individual; and on behalf of all other similarly
16 situated,

Plaintiff(s),

v.

17 POLO RALPH LAUREN CORPORATION,
18 a Delaware Corporation; POLO RETAIL,
19 LLC, a Delaware Corporation; POLO
20 RALPH LAUREN CORPORATION, a
21 Delaware Corporation, doing business in
22 California as POLO RETAIL CORP;
23 FASHIONS OUTLET OF AMERICA, INC.,
24 a Delaware Corporation and DOES 1-500,
25 inclusive,

Defendant(s).

Case No. CGC-06-452655

~~PROPOSED~~ ORDER GRANTING
APPLICATION FOR APPEARANCE OF
NEIL A. CAPOBIANCO *PRO HAC VICE*

Date: December 7, 2006
Time: 9:30 a.m.
Dept: 301

Date Action Filed: May 30, 2006

On December 7, 2006 at 9:30 a.m. in Department 301 of the above-captioned Court, located at 400 McAllister Street, San Francisco, California, Defendants Polo Ralph Lauren Corporation; Polo Retail, LLC; Fashions Outlet of America, Inc.; and Polo Retail Corporation ("Defendants") applied (the "Application") pursuant to Rule 983 of the California Rules of Court for an Order permitting

BY FAX

1 Neil A. Capobianco, Esq. of Greenberg Traurig, LLP to appear *pro hac vice* in this matter as an
2 attorney of record for Defendants.

3 Having considered all papers filed in support of the Application, the Court finds that good
4 cause exists for granting the Application.

5 IT IS HEREBY ORDERED THAT the Application is granted in its entirety and Neil A.
6 Capobianco, Esq. is hereby admitted *pro hac vice* to act as counsel of record in this action on behalf
7 of Defendants.

8
9 Dated: 12-6, 2006

RICHARD A. KRAMER

JUDGE OF THE SUPERIOR COURT.

Otsuka, et al. v. Polo Ralph Lauren Corporation, et al.

Case No. CGC-06-452655

PROOF OF SERVICE

I, Cathy Sandifer, am a citizen of the United States, over the age of eighteen years and not a party to the within action. I am an employee of GREENBERG TRAURIG, LLP, and my business address is 1900 University Avenue, Fifth Floor, East Palo Alto, CA 94303. On November 8, 2006, I served the following documents:

**[PROPOSED] ORDER GRANTING APPLICATION FOR APPEARANCE OF
NEIL A. CAPOBIANCO PRO HAC VICE**

☒ by transmitting via **FACSIMILE** the document(s) listed above to the fax numbers) set forth below, or as stated on the attached service list, on this date at approximately _____, from the sending facsimile machine telephone number of 650-289-7893. The transmission was reported as complete and without error by the machine. Pursuant to California Rules of Court, Rule 2008(e)(4), I caused the machine to print a transmission record of the transmission, a copy of which is attached to the original of this declaration. The transmission report was properly issued by the transmitting facsimile machine.

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☐ **(BY MESSENGER PERSONAL SERVICE)**. I caused delivery of such envelope by hand to the offices of the addressee.

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Law Offices of Patrick R. Kitchin
565 Commercial St., 4th Fl.
San Francisco, CA 94111
(Fax: 415-627-9076)

Daniel Feder, Esq.
Law Offices of Daniel L. Feder
807 Montgomery St.
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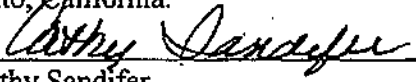
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Proof of Service

1 I declare under penalty of perjury under the laws of the State of California that the foregoing is
2 true and correct.

3 Executed on November 8, 2006, at East Palo Alto, California.

4 
Cathy Sandifer